NOTICE OF MEETING
BOARD OF TRUSTEES
SAN JACINTO COMMUNITY COLLEGE DISTRICT

The Board of Trustees of the San Jacinto College Community District will meet immediately following the Public Budget Hearing, Monday, August 6, 2012, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas.

BOARD MEETING
AGENDA

I. Call the Meeting to Order

II. Invocation and Pledge to the Flag

III. Hearing of Such Citizens or Groups of Citizens Desiring to be Heard Before the Board

IV. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071 and 551.074, the Texas Open Meetings Act, for the following purposes:

A. Legal Matters
   1. Consultation with legal counsel concerning matters on which the attorney’s duty to the College District under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Laws

B. Personnel Matters
   1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal
   2. Hear complaints or charges against employees

V. Reconvene in Open Meeting for Consideration of Items Discussed in Closed Session

VI. Special Announcements, Recognitions, Introductions, and Presentations

   Recognition of the Educational Technology Instructional Design Team for Receiving the Blackboard Catalyst Award Catherine O’Brien

VII. Communications to the Board of Trustees

VIII. Informative Reports to the Board
   A. San Jacinto College Financial Statement
   B. Capital Improvement Program
   C. San Jacinto College Foundation Financial Statement
   D. Building Committee Agenda Minutes
   E. Finance Committee Agenda Minutes
ACTION ITEMS

IX. Consideration of Approval of Amendment to the 2011-2012 Budget
   For Restricted Revenue and Expenses Relating to Federal and State Grants

X. Consideration of Approval of the Authorized Broker/Dealer List

XI. Consideration of Approval of Policy for Students Appealing a Final Grade – 2nd Reading

XII. Consideration of Approval of the Proposed 2012 – 2013 Budget

XIII. Consideration of Approval of 2012 – 2013 Annual Priorities

XIV. Consideration of Approval for an Amendment to Extend the Contract with
      Harris County for Bus Service to Central Campus through October 31, 2012

XV. Consideration of Revisions to the Investment Policy of the College – 1st Reading

XVI. Consideration of Approval to Waive Tuition for Required EDUC/PSYC 1300
      Course for Early College High School Students Effective Fall 2012

PURCHASING REQUESTS

XVII. Consideration of Construction Requests

XVIII. Consideration of Purchasing Requests

CONSENT AGENDA

(Any item placed on the consent agenda shall be removed and taken up as a separate
matter, if so requested by any member of the Board, otherwise all items will be voted on
with one (1) motion.)

A. Approval of the Minutes for the July 2, 2012 Board Meeting and Board
   Workshop
B. Approval of the Budget Transfers
C. Approval of Personnel Recommendations
D. Approval of the Affiliation Agreements
E. Next Regularly Scheduled Meeting

Items for Discussion/Possible Action

(Items removed from the Consent Agenda, will be considered at this time)

XIX. Adjournment
Section 551.071 – For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.

Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 – For the purpose of considering a negotiated contract for a prospective gift or donation.

Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 – To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.084 – For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

A. The open meeting covered by this Notice upon the reconvening of the public meeting, or

B. At a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

Certification as to Posting or Giving of Notice

On this day, August 3, 2012, this notice was posted on a bulletin board located at a place convenient to the public in the central administrative office of the San Jacinto Community College District, 4624 Fairmont Parkway, Pasadena, Texas, the college’s website, and is readily accessible to the public upon request.

____________________________________________
Brenda Hellyer, Ed.D.